

**Long Hill Estate Authority**  
The Governing Body of the Long Hill Estate  
For the City of Middletown, CT 06457  
Wadsworth Mansion at Long Hill Estate  
421 Wadsworth Street  
**February 2, 2015**  
**5:30 p.m.**  
**Monday**

Paul Dodge Chair  
Phil Cacciola, V. Chair  
Sue Carnell, Treasurer

Committee Members  
Nancy Bauer, Secretary  
Robert Boone  
Joe Barone

John Coughlin  
Maria Bergan

Call to Order, 5:30 PM

Public Session:

Approval of Minutes: **January 5, 2015**

Action Items

Finance Committee  
Policy & Procedure Committee  
Building & Grounds Committee Report  
Parklands Committee Report  
Personnel & Nominating Committee  
Executive Director  
Friends of Long Hill Estate

Ad Hoc Committee Reports

Old Business

New Business

- Request for Ordinance Change for LHEA member terms
- Article IV Section 9-15A. Change the address of its principal office to 421 Wadsworth Street
  - Change the language to reflect that *terms shall not be limited*.
- Amendment to the Bylaws

Adjournment